

M I N U T E S
COMMITTEE OF THE WHOLE
May 5, 2010

A meeting of the Committee of the Whole of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Bill "Kaipo" Asing, Chair, at 3371-A Wilcox Road, Līhu'e, Kaua'i, on Wednesday, May 5, 2010 at 3:43 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Dickie Chang
Honorable Jay Furfaro
Honorable Daryl Kaneshiro
Honorable Lani Kawahara
Honorable Derek Kawakami
Honorable Bill "Kaipo" Asing

Minutes of the April 7, 2010 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Chang, and unanimously carried, the Minutes of the April 7, 2010 Committee of the Whole was approved.

Minutes of the April 21, 2010 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Bynum, seconded by Councilmember Chang, and unanimously carried, the Minutes of the April 7, 2010 Committee of the Whole was approved.

BILL "KAIPO" ASING (COMMITTEE CHAIR): We have one item, ES-435. Can I get a motion to go into Executive Session?

The Committee proceeded on its agenda item, as follows:

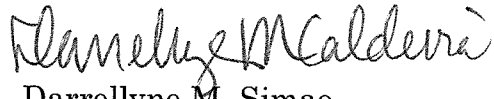
ES-435 Pursuant to Hawai'i Revised Statutes Section 92-4, 92-5(a)(4) and (8), and Kaua'i County Charter Section 3.07(E), the Office of the County Attorney requests an executive session with the Council's Committee of the Whole to provide a briefing regarding legal issues related to individual property rights and the proposed adoption of Bill 2339. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.

Councilmember Furfaro moved to convene in ES-435, seconded by Councilmember Chang, and unanimously carried.

Committee Chair Asing: There being no other items on the agenda, the Committee is adjourned. Thank you.

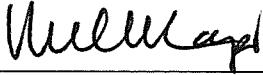
There being no further business, the meeting was adjourned at 3:45 p.m.

Respectfully submitted,



Darrellyne M. Simao
Council Services Assistant I

APPROVED at the Committee Meeting held on April 13, 2016:



MEL RAPOZO for

BILL "KAIPO" ASING

Chair, Committee of the Whole